FINANCE COMMITTEE

March 13, 2014 9:00 a.m. Chair: Cari Gerlicher Conference Call Dial in: 1-888-742-5095 Code: 2786437892#

MEETING AGENDA

Call meeting to order

Approval of Agenda

Approval of Previous Meeting's Minutes

NEW BUSINESS

- Local cost of upgrade 7.15 and timeframe to occur (Jill Rohret)
- Funding Study (Chair Gerlicher/Jackie Mines)

OLD BUSINESS

OTHER BUSINESS/DISCUSSION

ADJOURN